

MEETINGS TO DATE 1  
NO. OF REGULARS 1  
NO. OF SPECIALS 0

LANCASTER, NEW YORK  
JANUARY 3, 1977

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 3rd day of January, 1977 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER

BID OPENINGS:

None

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the proposed rezone petition of Broadway Steinfeldt Inc.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested, to the Petitioner and the Erie County Department of Planning notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a letter from Tryon and Schwartz, retained consultants of the Town of Lancaster, to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending a favorable review of the proposed rezone.

PROPONENTS

ADDRESS

Joseph M. Nasca, Attorney for  
the petitioner

405 Walbridge Bldg.  
Buffalo, New York

Joseph Lina

632 Pleasant View Dr.

Dr. Albert Addesa

5532 Broadway

Ellen Walsh

25 Parkdale Lane

Claire Besch

76 Steinfeldt

Robert Kolb

39 Court Street

Mike Gonzalez

29 Inwood Place

Irene Lambert

27 Ivy Way

Gerald Rine

32 Parkdale Drive

Jessie Rine

32 Parkdale Drive

George W. Sheehan

24 Parkdale Drive

Catherine Sheehan

24 Parkdale Drive

Charles Kolb

5915 Broadway

Martha Gonzalez

29 Inwood Place

Johanna Flowers

13 Doris Avenue

Robert Flowers

13 Doris Avenue

Robert Krauss

39 Doris Avenue

William Jarvis

1871 Como Park Blvd.

Thomas Guarino

93 Steinfeldt Road

OPPONENTS

ADDRESS

Richmond Rogers

5745 Broadway

Warren Ehlers

5765 Broadway

Allen Esposito

12 Steinfeldt

Jan Pecqueur

39 Glendale

Jerry Oley

20 Parkdale Drive

<u>OPPNTS</u>	<u>ADDRESS</u>
Wilson u	5773 Broadway
Mike Port	72 Steinfeldt
Mrs. Geieve Schrober	64 St. Mary's
Mrs. Su Abel	10 Glendale
Mrs. Geude Lilley	5779 Broadway
Mrs. Thsa Grau	5773 Broadway
Stanleyslowski	5827 Broadway
Irene Fier	62 Steinfeldt
Jean Mor	47 Glendale
Diane Mor	47 Glendale
Jesse A	10 Glendale
Robert Ickson	40 Albert Drive
Thomas Anthony	34 Parkdale Lane
John and Carolyn Martzolf	5718 Broadway
Kathy Satycki	5721 Broadway
Bernice	5710 Broadway
Arlene Kovitz	50 Parkdale Lane
Marie Donald	5743 Broadway

OPTION BY COUNCILMAN METZ, AND SO BY COUNCILMAN  
BARNHARDT CARRIED, by unanimous roll call the Public Hearing was  
closed at 9:P.M. with a directive to the Clerk, that upon receipt  
of a recommendation from the Erie County Department of Planning on this  
matter, to be said recommendation a part of evidence submitted.

Supervisor informed those present the Town Board would  
reserve decision on this matter.

PUBLIC HEARING SCHEDULED FOR 8:20 P.M.

At 5:50 P.M. the Town Board held a hearing to hear all  
interested parties and citizens for or against proposed amendment to  
the Zoning Ordinance and Zoning Map of the Town of Lancaster.

Adverts of Publication and Posting Notice of a Public  
Hearing were presented and ordered placed on

The Town Clerk presented a copy of a letter which was mailed Certified Mail, Return Receipt Requested, to the Erie County Department of Planning notifying them of the time and place of this Public Hearing.

The Town Clerk presented a letter from Tryon and Schwartz, retained consultants of the Town of Lancaster, to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending a favorable review of the proposed rezone.

PROPONENTS

ADDRESS

Charles Kolb

5915 Broadway

OPPONENTS

ADDRESS

Marie MacDonald

5743 Broadway

Harry MacDonald

5743 Broadway

Arlene Derkovitz

50 Parkdale

John Martzolf

5718 Broadway

Thomas Anthony

34 Parkdale

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 10:20 P.M. with a directive to the Town Clerk that upon receipt of a recommendation from the Erie County Department of Planning on this matter, to make each recommendation a part of the evidence submitted.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

OFFICIAL REPORTS:

The Town Clerk reported that the following department of the Town of Lancaster filed with him their Monthly Report as follows:

DEPARTMENT

MONTH OR MONTHS OF

Building Inspector

December, 1976

COMMITTEE REPORTS:

None

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the following appointments be and hereby are made  
by the Town Board of the Town of Lancaster for the terms as indicated:

Dominic J. Terranova a member of the Board of Assessment  
Review for the period January 1, 1977 to December 31, 1981.

Arthur P. Varga a member of the Planning Board for the  
period January 1, 1977 to December 31, 1983, at a salary  
as set forth in the Schedule of Salaries for said years.

Gloria Gorenflo a member of the Recreation Commission for  
the period January 1, 1977 to December 31, 1981.

William Grant, as President of the Town of Lancaster  
Volunteer Ambulance Corps, a member of the Town of  
Lancaster Ambulance Board for the year 1977.

Joseph W. Scott as a member of the Zoning Board of  
Appeals for the period January 1, 1977 to December 31,  
1981, at a salary as set forth in the Schedule of  
Salaries for said years.

Robert J. Herrnreiter, as a member of the Zoning Board of  
Appeals for the period January 1, 1977 to December 31,  
1980, to fill the vacancy created by the retirement of  
Dwight Littlefield, at a salary as set forth in the  
Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

RESOLVED, that the accounting firm of Clarence Rainess & Co. of  
Tonawanda, New York, be and hereby is engaged to perform accounting services  
for the Town of Lancaster on an annual retainer basis for the period  
beginning January 1, 1977 and ending December 31, 1977, in accordance with  
said firm's letter of November 26, 1976, on file in the Town Clerk's Office,  
at the rate of \$12,500.00 per annum, to be pro-rated monthly, for the services  
set forth in said letter, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and  
directed to counter-sign the letter of Clarence Rainess & Co. indicating  
that said firm has been retained for the year 1977.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the engineering firm of Krehbiel-Guay-Rugg-Hall of  
Tonawanda, New York, be and hereby is engaged to perform engineering services  
for the Town of Lancaster on an annual retainer basis for the period beginning  
January 1, 1977 and ending December 31, 1977, in accordance with said firm's  
letter of August 16, 1976, on file in the Town Clerk's Office, at the rate of  
\$7,000.00 per annum, to be pro-rated monthly, and

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the Town  
of Lancaster and Krehbiel-Guay-Rugg-Hall, Engineers, for said engineering  
services, and, upon approval by the Town Attorney of said Agreement, the  
Supervisor be and hereby is authorized to execute said Agreement on behalf of  
the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~and~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that those Town elected and appointed officials, whose expenses have been allowed in the 1977 Budget, be and hereby are authorized to attend the 1977 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 21st, 22nd and 23rd, 1977, with reimbursement for actual and necessary expenses not to exceed the sum of \$300 per official attending.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 3, 1977



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that Supervisor Stanley Jay Keysa be and hereby is  
appointed as a delegate to the 1977 Annual Meeting of the Association of Towns  
of the State of New York, to be held in New York City on February 21, 22 and  
23, 1977, and

BE IT FURTHER

RESOLVED, that Councilman Peter J. Bolender be and hereby is  
appointed as alternate delegate to the aforesaid meeting.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~and~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby  
is approved for the year 1977:

TO BE PAID BI-WEEKLY

Supervisor	\$ 16,206.00 Annually
Secretary to Supervisor	9,937.00 "
Bookkeeping Machine Operator	9,937.00 "
Clerk-Typist, Supervisor's Office	7,596.00 "
Councilman (4)	5,512.00 ea."
Town Justice (2)	9,000.00 ea."
Clerk to Justice (2)	8,375.00 ea."
Clerk-Typist to Justice	6,240.00 "
Town Clerk	16,618.00 "
1st Deputy Town Clerk	9,298.00 "
2nd Deputy Town Clerk	7,596.00 "
Clerk-Typist to Town Clerk	7,596.00 "
Assessor	15,873.00 "
Real Property Appraiser-Estimator Trainee	8,750.00 "
Clerk-Typist to Assessor	7,596.00 "
Receiver of Taxes & Assessments	14,337.00 "
Deputy Receiver of Taxes & Assessments	9,298.00 "
Town Attorney	16,674.00 "
Deputy Town Attorney	6,534.00 "
Secretary to Town Attorney, Part-time	5.41 per hour
Caretaker - Town Hall	5.45 " "
Caretaker - Lancaster Center	5.13 " "
Charwoman - Town Hall	5,112.00 Annually
Dog Warden	9,246.00 Annually
Recreation Director	9,246.00 "
Recreation Director, St. Citizens, Part-time	2,500.00 "
Clerk-Typist, Recreation Dept., Part-time	2.89 per hour
Building & Plumbing Inspector	15,874.00 Annually
Town Superintendent of Highways	15,818.00 "
Sewer Superintendent, Part-time	840.00 "
Clerk-Typist, Highway Department	5,137.00 "
Executive Director, Youth Bureau	7,000.00 "
Clerk-Typist, Youth Bureau, Part-time	3.35 per hour
Program Coordinator, Youth Services	9,639.00 Annually
Program Coordinator, Youth Services, Part-time	2,625.00 "
Youth Employment Counselor, Youth Services, Part-time	4,536.00 "
Program Coordinator, Narcotic Guidance Council	9,639.00 "

TO BE PAID BI-WEEKLY (con't.)

Clerk-Typist to Police Department	\$ 7,596.00 Annually
Bingo Inspector	25.00 per inspection which includes mileage
School Crossing Guard	2.97 per hour
Zoning Inspector	1,640.00 Annually

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals, Chairman	350.00 Annually
Zoning Board of Appeals, Member (4)	300.00 ea. "
Town Clerk-Clerk to Zoning Board of Appeals	315.00 "
Planning Board, Chairman	500.00 "
Planning Board, Secretary	650.00 "
Planning Board, Member (5)	450.00 "

TO BE PAID ANNUALLY

Caretaker, Town Hall Clock	125.00 "
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~clerk~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the Town Superintendent of Highways be and hereby  
is authorized to pay the following scale of wages for the year 1977:

Deputy Superintendent of Highway	\$ 6.49 per hour
Foreman	6.11 " "
Heavy Equipment Operator	5.93 " "
Driver-Light Equipment Operator	5.64 " "
Laborer - 1st Grade	5.13 " "
Laborer - 2nd Grade	4.37 " "
Laborer - Part Time	2.89 " "

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

duky

The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is  
approved for the Police Department for the year 1977:

TO BE PAID BI-WEEKLY

Chief	\$ 20,261.00	Annually
Captain	17,502.00	"
Detective Lieutenant	15,175.76	"
Lieutenant	14,792.68	"
Sergeant	13,930.81	"
Patrolman - 1st Grade	13,643.86	"
Police Clerk	7,500.00	"

and,

BE IT FURTHER

RESOLVED, that the following longevity increments shall be added to  
the basic services as set forth above:

1. Upon completion of five (5) years continuous  
service from date of permanent appointment, the sum of \$ 125.00
2. Upon completion of ten (10) years continuous  
service from date of permanent appointment, the sum of 225.00
3. Upon completion of fifteen (15) years continuous  
service from date of permanent appointment, the sum of 325.00
4. Upon completion of twenty (20) years continuous  
service from date of permanent appointment, the sum of 425.00
5. Upon completion of twenty-five (25) years continuous  
service from date of permanent appointment, the sum of 525.00

and,

BE IT FURTHER

RESOLVED, that attainment of the fifth, tenth, fifteenth, twentieth  
or twenty-fifth year anniversary of permanent appointment during the calendar  
year 1977 shall qualify an individual for payment of longevity increment from  
January 1, 1977.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon ~~thereupon~~ unanimously adopted.  
January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the following holidays, as recognized by the State  
of New York, be observed by Town of Lancaster employees, exclusive of Highway  
Department employees, during the year 1977:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 21	Washington's Birthday
May 30	Memorial Day
July 4	Independence Day
September 5	Labor Day
October 10	Columbus Day
November 8	Election Day
November 11	Veterans Day
November 24	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that all Town Hall Offices will close at 12:00 o'clock  
noon on Good Friday, April 8, 1976, and

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the  
Friday preceding will be observed as the holiday and that when a listed  
holiday falls on a Sunday, the Monday following shall be observed as the  
holiday.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

xxx

The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

RESOLVED, that the following holidays be observed by Town of  
Lancaster Highway Department employees during the year 1977:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 21	Washington's Birthday
April 8	Good Friday
May 30	Memorial Day
July 4	Independence Day
September 5	Labor Day
October 10	Columbus Day
November 8	Election Day
November 11	Veterans Day
November 24-25	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday or Sunday,  
the Monday following shall be observed as the holiday.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~dx~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, it is the recommendation of the Finance Committee of the  
Town Board of the Town of Lancaster to invest a portion of the funds of the  
Town of Lancaster, and

WHEREAS, it has been determined by said Finance Committee that there  
are moneys available for temporary deposit or investment not needed for  
immediate expenditures, and

WHEREAS, Clarence Rainess & Company, the Town Accountants, make  
periodic recommendations for such investments,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized, for the  
year 1977, without further authority of the Town Board, to deposit or invest  
for varying periods of time and in substantial accordance with the recommenda-  
tions of the Town Accountants, so much of the funds of the Town of Lancaster  
in all of its accounts for specific periods of time and at such rates of  
interest which, in his discretion and at such times, it is deemed advisable  
and shall be just and proper.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

akx

The resolution was thereupon unanimously adopted.

January 3, 1977



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, by resolutions of the Town Board of the Town of Lancaster duly adopted January 1, 1976, various Departments and Offices of the Town of Lancaster were authorized to hire part-time help at hourly rates for the years 1976 and 1977, and

WHEREAS, it has been determined that a change is warranted in said hourly rates for the year 1977,

NOW, THEREFORE, BE IT

RESOLVED, that so much of the aforesaid resolutions of January 1, 1976, adopting said salary schedules for the year 1977 be and hereby are rescinded, and

BE IT FURTHER

RESOLVED, that the following schedule of salaries shall apply for the Departments and Offices as listed for the year 1977:

Supervisor - Temporary sickness or vacation substitute at a rate not exceeding \$2.89 per hour

Receiver of Taxes and Assessments - Part-time clerical assistance for bookkeeping and cashier work at a rate not exceeding \$4.00 per hour; general office assistance at a rate not exceeding \$3.50 per hour; summer help at a rate not exceeding \$2.89 per hour

Town Clerk - Temporary sickness or vacation substitute at a rate not exceeding \$2.89 per hour; temporary help for issuance of licenses at a rate not exceeding \$2.89 per hour

Assessor - Temporary sickness or vacation substitute at a rate not exceeding \$2.89 per hour

Town Hall - Temporary Cleaner for sickness or vacation absence of Caretaker or Charwoman at a rate not exceeding \$2.89 per hour

Town Attorney - Temporary sickness or vacation substitute at a rate not exceeding \$4.80 per hour

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the sum of \$450.00 provided in the 1977 Budget of the Town of Lancaster be and hereby is appropriated for the purpose of defraying the expenses of the proper observance of Memorial Day in the Town of Lancaster and that such sum shall be apportioned among the veterans organizations within the Town of Lancaster and allocated as follows:

\$ 125.00	Washington Post, American Legion
125.00	Lancaster Post, V.F.W.
100.00	Twin Village Post, V.F.W.
100.00	Depew Post, American Legion

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 1977, and

BE IT FURTHER

RESOLVED, that the foregoing allocation and requirement for audit of vouchers during 1977 be communicated to the veterans organizations by the Town Clerk, and

BE IT FURTHER

RESOLVED, that the sum of \$300.00 be and hereby is appropriated for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure, and

BE IT FURTHER

RESOLVED, that the sum of \$300.00 be and hereby is appropriated for reimbursement for rental of quarters for De-Lan Barracks, No. 1993, World War 1, which sum shall be expended upon properly itemized and audited vouchers for such expenditures.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duly~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN BERENT , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 BARNHARDT , TO WIT:

RESOLVED, that during the year 1977, the following officials are hereby authorized to attend the monthly or regular luncheon or dinner meetings of the various official organizations relating to their official duties as Town Department Heads or Officials, and that the necessary expenses incurred in traveling to or from said meeting and, in addition thereto, the cost of such meals, not to exceed the sum of \$7.50 per luncheon or dinner and membership fees are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Supervisor	Association of Erie County Governments
Town Clerk	International Institute of Municipal Clerks
Town Clerk and one (1) Deputy Town Clerk	Town Clerk's Association of Erie County
Receiver of Taxes and/ or Deputy Receiver of Taxes	Association of Receivers & Collectors of Taxes, Erie County, New York
Chief of Police	New York State Associations of Chiefs of Police Erie County Association of Chiefs of Police Erie County Traffic Safety Board Erie County Law Enforcement Committee Western New York Traffic Conference Meetings and/or Seminars sponsored by the F.B.I., New York Association of Chiefs of Police, Erie County Sheriff's Department, Central Police Services, Erie County Civic groups or organizations concerned with law enforcement, crime prevention and detection
Town Justices	New York State Magistrates Association Erie County Magistrates Association
Court Clerk's	Town and Village Court Clerk's Assoc.
Building Inspector	New York State Building Officials Conference, Inc. Niagara Frontier Building Officials Association
Town Historian	Erie County and Buffalo Historical Society American Association for State & Local History New York State Historical Association National Historical Trust Erie County Historical Federation Western New York Bottle Collectors Lancaster Historical Society

Assessor

Erie County Assessors Association  
New York State Assessors Association  
International Assoc. of Assessing  
Officers  
Institute of Assessing Officers

Executive Director,  
Chairman and Vice-  
Chairman, Youth Bureau

Niagara Frontier Association of  
Youth Board Officials

and,

BE IT FURTHER

RESOLVED, that the Town Board may, from time to time, authorize  
said officials to attend conferences and sessions outside of Erie County,  
with necessary expense reimbursement to be allowed in such specific  
authorization.

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, Bowmansville Volunteer Fire Association, Inc., has endorsed and submitted the name of Chester Szatkowski for appointment by the Town Board of the Town of Lancaster to the position of Fire Inspector of the Town of Lancaster, and

WHEREAS, Twin District Volunteer Fire Company, Inc. has endorsed and submitted the name of Joseph Winde for appointment by the Town Board of the Town of Lancaster to the position of Fire Inspector of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Chester Szatkowski be and hereby is appointed to the position of Fire Inspector of the Town of Lancaster for the term beginning January 1, 1977 and ending December 31, 1978, and

BE IT FURTHER

RESOLVED, that Joseph Winde be and hereby is appointed to the position of Fire Inspector of the Town of Lancaster for the term beginning January 1, 1977 and ending December 31, 1978.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Association of Towns meeting in New York City conflicts  
with the regular meeting of the Town Board scheduled for February 21, 1977,

NOW, THEREFORE, BE IT

RESOLVED, that so much of Rule 1 of the Rules of Order of the Town  
Board of the Town of Lancaster be amended to provide for a regular meeting  
of the Town Board of the Town of Lancaster to be held February 28, 1977, at the  
usual time and place.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held on December 20, 1976 and a Special Meeting of the Town Board held on December 27, 1976, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to amend a portion of the Code of the Town of Lancaster, County of Erie, State of New York, being Chapter 13 - Dogs - by making the following change thereto as follows:

"Section 13-1. Restrictions upon dogs running at large, is hereby amended by adding thereto:

Section 13-1 . . . . .

. . . . .

(A) Seizure of dogs running at large.

Any dog found running at large in violation of this ordinance may be seized by any dog warden, peace officer or other designated representative of the Commissioner of Agriculture and Markets of the State of New York, and shall be impounded and disposed of in accordance with the provisions of Article 7 of the Agriculture and Markets Law of the State of New York.

(B) Redemption of seized dogs.

The owner of a dog seized may redeem the dog in accordance with the applicable provisions of Article 7 of the Agriculture and Markets Law of the State of New York by producing a current, valid license for said dog and paying to the Town Clerk a sum in accordance with the following schedule as the cost of seizure:

- \$10.00 for the first seizure within a calendar year
- \$20.00 for the second seizure of the same dog within a calendar year
- \$30.00 for the third seizure of the same dog within a calendar year
- \$40.00 for the fourth seizure of the same dog within a calendar year
- \$50.00 for the fifth and any subsequent seizures of the same dog within a calendar year"

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed amendment to the Code of the Town of Lancaster, Chapter 13, Dogs, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 17th day of January, 1977, at 8:00 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the following form:



LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 3rd day of January, 1977, the said Town Board will hold a Public Hearing on the 17th day of January, 1977, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Code of the Town of Lancaster, County of Erie, State of New York, Chapter 13, Dogs:

"Section 13-1. Restrictions upon dogs running at large is hereby amended by adding thereto:

Section 13-1 . . . . .  
. . . . .

(A) Seizure of dogs running at large.

Any dog found running at large in violation of this ordinance may be seized by any dog warden, peace officer or other designated representative of the Commissioner of Agriculture and Markets of the State of New York, and shall be impounded and disposed of in accordance with the provisions of Article 7 of the Agriculture and Markets Law of the State of New York.

(B) Redemption of seized dogs.

The owner of a dog seized may redeem the dog in accordance with the applicable provisions of Article 7 of the Agriculture and Markets Law of the State of New York by producing a current, valid license for said dog and paying to the Town Clerk a sum in accordance with the following schedule as the cost of seizure:

- \$10.00 for the first seizure within a calendar year
- \$20.00 for the second seizure of the same dog within a calendar year
- \$30.00 for the third seizure of the same dog within a calendar year
- \$40.00 for the fourth seizure of the same dog within a calendar year
- \$50.00 for the fifth and any subsequent seizures of the same dog within a calendar year"

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

By: ROBERT P. THILL  
Town Clerk

Dated: January 3, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, Pine Hill Concrete Mix Corporation, 2255 Bailey Avenue,  
Buffalo, New York, Lancaster Stone Products Corporation, 5833 Main Street,  
Buffalo, New York, and Houdaille Construction Materials, Inc. (Buffalo  
Plant) within the Town of Lancaster, have filed applications with the  
Town Clerk of the Town of Lancaster to make excavations within the Town  
of Lancaster during the year 1977

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1 - That the Town Clerk of the Town of Lancaster  
is hereby authorized to issue a permit to  
Pine Hill Concrete Mix Corporation, 2255  
Bailey Avenue, Buffalo, New York, for the  
purpose of making excavations within the  
Town of Lancaster during the year 1977 in  
accordance with the application of the  
Town Clerk, with bond amount hereby set by  
the Town Board in the amount of \$50,000.

Section 2 - That the Town Clerk of the Town of Lancaster  
is hereby authorized to issue a permit to  
Lancaster Stone Products Corporation, 5833  
Main Street, Buffalo, New York, for the  
purpose of making excavations within the  
Town of Lancaster during the year 1977 in  
accordance with the application of the  
corporation as filed in the Office of the  
Town Clerk, with bond amount hereby set  
by the Town Board in the amount of \$50,000.

Section 3 - That the Town Clerk of the Town of Lancaster  
is hereby authorized to issue a permit to  
Houdaille Construction Materials, Inc.  
(Buffalo Plant) for the purpose of making  
excavations within the Town of Lancaster  
during the year 1977 in accordance with  
the application of the corporation as filed  
in the Office of the Town Clerk, with bond  
amount hereby set by the Town Board in the  
amount of \$50,000.

and,

BE IT FURTHER

RESOLVED, that the following surety bonds be and are hereby  
approved as to form and sufficiency of the surety:

The Reliance Insurance Company and  
Pine Hill Concrete Mix Corporation  
in the amount of \$50,000.

The Travelers Indemnity Company and  
Lancaster Stone Products Corporation  
in the amount of \$50,000.

Liberty Mutual Insurance Company and  
Houdaille Construction Materials, Inc.  
in the amount of \$50,000.

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, has heretofore been issued a permit and renewals thereof to operate a Sanitary Land Fill within the Town of Lancaster for the period September 1, 1961 to December 31, 1976 on a parcel of land east of Gunnville Road containing approximately 97.5 acres, and

WHEREAS, the permittee has filed an application with the Town Clerk of the Town of Lancaster for a renewal of its permit to operate a Sanitary Land Fill on this 97.5 acre parcel for the year 1977 in accordance with the same terms and conditions as the original permit, and

WHEREAS, the Town Clerk of the Town of Lancaster by letter dated December 27, 1976 has informed the Town Board that he has reviewed the renewal application, and also certified that there are no reports or additional license fees in arrears

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to issue a renewal permit to Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, for the purpose of operating a Sanitary Land Fill within the Town of Lancaster during the year 1977 on a parcel of land containing approximately 97.5 acres, all in accordance with the renewal application of the corporation as filed in the office of the Town Clerk, with bond amount hereby set by the Town Board in the amount of \$25,000. and

BE IT FUTHER

RESOLVED, that the following surety bond be and is hereby approved as to form and sufficiency of the surety:

The Travelers Indemnity Company and  
Lancaster Sanitary Land Fill, Inc.  
in the amount of \$25,000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, a vacancy exists in the office of Superintendent of  
Highways of the Town of Lancaster by the untimely death of John F. Lume, and

WHEREAS, it is essential to the effective and efficient  
administration of the Highway Department of the Town of Lancaster that a  
Highway Superintendent be appointed to fill the unexpired term caused by  
the passing of John F. Lume, and

WHEREAS, Robert W. Urban, a long-time resident of the Town of  
Lancaster, possesses the administrative ability and experience and the  
technical knowledge required to discharge the duties of this important  
office,

NOW, THEREFORE, BE IT

RESOLVED, Robert W. Urban of 11 Fifth Avenue, Lancaster, New  
York, be and hereby is appointed Superintendent of Highways of the Town of  
Lancaster and Sewer Superintendent of the Town of Lancaster, effective  
Jan. 10, 1977 to serve until December 31, 1977, at a salary as set forth in  
the Schedule of Salaries for the year 1977.

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, has heretofore been issued a permit and renewals thereof to operate a Sanitary Land Fill within the Town of Lancaster for the period July 1, 1974 to December 31, 1976 on a parcel of land east of Gunnville Road containing approximately 78 acres, and

WHEREAS, the permittee has filed an application with the Town Clerk of the Town of Lancaster for a renewal of its permit to operate a Sanitary Land Fill on this 78 acre parcel for the year 1977 in accordance with the same terms and conditions as the original permit, and

WHEREAS, the Town Clerk of the Town of Lancaster by letter dated December 27, 1976 has informed the Town Board that he has reviewed the renewal application, and also certified that there are no reports or additional license fees in arrears

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to issue a renewal permit to Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, for the purpose of operating a Sanitary Land Fill within the Town of Lancaster during the year 1977 on a parcel of land containing approximately 78 acres, all in accordance with the renewal application of the corporation as filed in the office of the Town Clerk, with bond amount hereby set by the Town Board in the amount of \$25,000., and

BE IT FURTHER

RESOLVED, that the following surety bond be and is hereby approved as to form and sufficiency of the surety:

The Travelers Indemnity Company and  
Lancaster Sanitary Land Fill, Inc.  
in the amount of \$25,000.



The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxx~~

The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has contracted to participate in the County of Erie county-wide Community Development Program under Title 1 of the Housing and Community Development Act of 1974, and

WHEREAS, participation requires that the Town of Lancaster develop its application and program for said participation and that one annual Public Hearing be held by the Town Board of the Town of Lancaster in order to adequately inform the citizens of the Town of Lancaster concerning the amount of funds available for proposed community development and housing activities and to provide an adequate opportunity for citizens to participate in the development of the application.

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing regarding Community Development Project grant for 1977 anticipated to be \$75,174.00 under the Housing and Community Development Act of 1974, will be held at the Town Hall, 21 Central Avenue Lancaster, New York on the 17th day of January, 1977, at 8:30 P.M. o'clock, Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

TOWN OF LANCASTER  
NOTICE OF PUBLIC HEARING

Notice to the citizens of the Town of Lancaster.

A Public Hearing will be held on January 17, 1977, at 8:30 P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, regarding the use of Federal Community Development funds in the Town of Lancaster.

The Town of Lancaster is eligible for a \$75,174.00 third year grant under Title I of the Housing and Community Development Act of 1974. The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects or programs to meet those needs.

All citizens are urged to attend this meeting to make known their views on the Town of Lancaster's selection of projects to be funded by the Federal Community Development Grant Program.

TOWN BOARD OF THE  
TOWN OF LANCASTER

Supervisor Stanley Jay Keysa  
Councilman J.R. Barnhardt  
Councilman Edward A. Berent  
Councilman Peter J. Bolender  
Councilman Artel J. Metz

By: ROBERT P. THILL,  
Town Clerk

January 3, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER ; TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has contracted to participate in the County of Erie county-wide Community Development Program under Title I of the Housing and Community Development Act of 1974, and

WHEREAS, participation requires that the Town of Lancaster develop its application and program for said participation and that one annual Public Hearing be held by the Town Board of the Town of Lancaster in order to adequately inform the citizens of the Town of Lancaster concerning the amount of funds available for low income needs and to provide an adequate opportunity for citizens to participate in the development of proposals to meet those needs.

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing to allow for discussion of proposals and low income needs (especially housing) will be held at the Town Hall, 21 Central Avenue, Lancaster New York, on the 7th day of February, 1977 at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

TOWN OF LANCASTER  
NOTICE OF PUBLIC HEARING

Notice to the citizens of the Town of Lancaster.

A Public Hearing will be held on February 7, 1977, at 8:30 P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, regarding the use of Federal Community Development Funds in the Town of Lancaster.

The Town of Lancaster is eligible for a \$75,174.00 third year grant under Title I of the Housing and Community Development Act of 1974. The purpose of the Hearing is to provide an opportunity for citizens to discuss proposals and low income needs (especially housing), particularly projects which would benefit low and moderate income persons in the Town of Lancaster.

All citizens are urged to attend this meeting to make known their views on the Town of Lancaster's selection of projects to be funded by the Federal Community Development Grant Program.

TOWN BOARD OF THE  
TOWN OF LANCASTER

Supervisor Stanley Jay Keysa  
Councilman J.R. Barnhardt  
Councilman Edward A. Berent  
Councilman Peter J. Bolender  
Councilman Artel J. Metz

By: ROBERT P. THILL,  
Town Clerk

January 3, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the following Building Permit Applications be  
and are hereby approved and the issuance of Building Permits be and are  
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
119	Edward King	25 Botimer St.	EXT. FR. SIN. DWLG.

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT TO WIT:

WHEREAS, the Town of Lancaster has been informed that the Erie County Board of Health will hold a Public Hearing to discuss proposed changes in Sections 6 and 12 of Article IV related to change in fees for certification of sewage disposal systems and water supplies, and Section 6 of Article IX related to fees for services in connection with approval of plans for drainage, water and sewerage services for realty subdivisions, and,

WHEREAS, such proposed increase in fees will add \$95.00 to each individual application for certification of sewage disposal systems and certification of water supplies placing an excessive burden on individual home owners seeking to convey title to dwellings within the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the County Executive, the County Commissioner of Health, Leg. Norman J. Wolf, Leg. Richard Slisz, and the Erie County Legislature of its strong opposition to the proposed changes and increases in fees for certification of sewage disposal systems and water supplies because of the excessive burden created for taxpayers and residents of the County of Erie in the conveyance of real property, and

BE IT FURTHER RESOLVED, that the Town Clerk forward certified copies of this resolution to the appropriate County Officers.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 3, 1976

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, John M. Costello, Assessor of the Town of Lancaster, by letter dated January 3, 1977, requested authorization to attend the New York State Assessor's Association Annual Conference on Assessment Administration at Liberty, New York, on January 9, 10, 11, and 12, 1977, and,

WHEREAS, it is deemed in the public interest that such authorization is granted,

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of John M. Costello, Assessor of the Town of Lancaster, at the New York State Assessor's Association Annual Conference on Assessment Administration at Liberty, New York, January 9, 10, 11, and 12, 1977, be and hereby is authorized, with reimbursement for actual and necessary expenses not to exceed \$300.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1977



Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, it has become necessary to create the position of Temporary Caretaker for the Lancaster Public Library Buildings in the Town of Lancaster due to the severe cuts in the County of Erie Library Budget for the year 1977,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Temporary Caretaker for the Lancaster Public Library Buildings in the Town of Lancaster, and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form P0-17 (New Position Duties Statement) from the Erie County Department of Personnel, indicating that the position of Temporary Caretaker for the Lancaster Public Library Buildings in the Town of Lancaster has been created,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1977

Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, by resolution of January 3, 1977, the Town Board of the Town of Lancaster created the position of Temporary Caretaker for the Lancaster Public Library Buildings in the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that George Hirtzel be and hereby is appointed to said position of Temporary Caretaker for the Lancaster Public Library Buildings in the Town of Lancaster for the period January 4, 1977 to March 31, 1977, at a salary of \$4.03 per hour, said funds to be paid from the Federal Anti-Recession Fund Account.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1977

Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER, TO WIT:

WHEREAS, Chapter 831 of the Laws of 1976 authorizes Towns to purchase liability insurance for the purpose of protecting Town officers and employees against claims arising from their acts while performing or exercising their powers and duties, and,

WHEREAS, Thill-Demerly Agency, Inc., the writing insurance agent of the Town of Lancaster, has obtained a premium quotation from the International Surplus Lines Insurance Company for providing public officials and employees liability insurance to the Town of Lancaster with a limit of liability of \$1,000,000.00 for a premium, tax, and policy fee totaling \$4,916.50 for one year's coverage and,

WHEREAS, the retained insurance consultant of the Town of Lancaster, Mr. William M. Ryan of Stanton and Ryan Inc., has recommended the purchase of the aforesaid insurance, and,

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the public interest that said coverage be purchased on behalf of the Town of Lancaster, its elected and appointed officials,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to make application for the purchase of a \$1,000,000.00 Public Officials and Employees Liability Insurance Policy covering the Town of Lancaster and its elected and appointed officials for a total annual cost of \$4,916.50, and,

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute any and all documents as may be necessary to effect the purchase of this coverage.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1977

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, by resolution of January 19, 1976, the Supervisor of the Town of Lancaster was authorized to enter into a cooperation agreement with Erie County, New York, as requested by the Housing and Community Development Act of 1974, providing that its population be included with that of said County and providing for said County to undertake or assist in undertaking essential community development and housing activities, which Agreement covered the fiscal year of 1976, and

WHEREAS, said resolution of January 19, 1976, further authorized the Supervisor to sign such additional forms and applications as requested by the Department of Housing & Urban Development and Erie County to further the purposes of said community development and housing activities, and

WHEREAS, by letter of December 30, 1976, the County of Erie has submitted a cooperation agreement under the same terms and conditions to cover the fiscal years 1977, 1978, and 1979, which letter is on file with the Town Clerk of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is authorized and directed to execute said cooperation agreement pursuant to the Housing and Community Development Act of 1974, and such other forms and applications as requested by the Department of Housing and Urban Development as may be required for the furtherance of the purpose of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1977

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Principal of Lancaster Senior High School, which is located near the intersection of Central Avenue and Columbia Avenue within the Town of Lancaster, and the Superintendent's Advisory Committee, by letter dated December 21, 1976, to the Chief of Police of the Town of Lancaster, has requested that a feasibility study be made relative to the possibility of installing a traffic control device and/or road markers at the intersection of Central Avenue and Columbia Avenue within the Town of Lancaster, and,

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated December 27, 1976, recommended to the Town Board of the Town of Lancaster that a request be made to the Erie County Highway Department for a survey and recommendation as to improvement of traffic control at the intersection of Central Avenue and Columbia Avenue, and,

WHEREAS, the Police and Safety Committee of the Town Board of the Town of Lancaster deems it in the public interest that such a survey and recommendation be made,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the Erie County Department of Public Works - Division of Highways, to survey and make a feasibility study relative to the installation of a traffic control device at the intersection of Central Avenue and Columbia Avenue within the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1977

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, it has become necessary to create the position of Clerk Part-time in the Town of Lancaster Town Clerk's Office,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Clerk Part-time in the Town of Lancaster Town Clerk's Office, and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form P0-17 (New Position Duties Statement) from the Erie County Department of Personnel, indicating that the position of Clerk Part-time in the Town of Lancaster Town Clerk's Office has been created.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

January 3, 1977

STATUS REPORT ON UNFINISHED BUSINESS:

1. Rezone Petition, Broadway Steinfeldt Inc.  
On January 3, 1977, the Town Board held a Public Hearing on this matter and reserved decision.
2. Rezone Petition, Guenther H. and Eva G. Burkhardt  
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board for review and report.
3. Subdivision Approval, Josela Enterprises, "Countryside Subdivision  
On February 6, 1976, the Planning Board granted a preliminary approval to the Subdivider for this subdivision. The subdivider must now proceed with Step 5 of "Steps for Control of Land Subdivision" and proceed with the preparation of a final plat.
4. Subdivision Approval, Lancaster Industrial Park  
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.
5. Request Speed Evaluation - South Lake Avenue  
On December 29, 1976, the New York State Department of Transportation recommended a 40 mph linear speed zone for the entire length of Lake Avenue within the Town of Lancaster.
6. Proposed Discharge of Firearms Ordinance  
On October 18, 1976, the Town Board held a Public Hearing on this proposed ordinance and reserved decision.
7. Request Speed Evaluation - Genesee Street-Harris Hill to Stony Road  
On December 22, 1976, the New York State Department of Transportation acknowledged receipt of the Town Board's request for a survey at this location and when the study is complete, they will notify the Town Board of the results.
8. Subdivision Approval, Pleasantmeadow Subdivision  
On November 18, 1976, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None



COMMUNICATIONS:DISPOSITION

751. Chair., Recreation Comm. to  
Town Board -  
Notification that J. Pasquariello,  
L. Yuzwak and E. Oriano have been  
reappointed.
752. Councilman Berent to Town Board -  
Public disclosure of interest as  
stockholder and Ass't. Vice President  
of M & T Trust Co.
753. Town Clerk to Town Board -  
Public disclosure of interest as a  
stockholder, member of Board of  
Directors and Treasurer of Thill-  
Demerly Agency, Inc.
754. Copy of letter from Timothy O'Neil to  
County Executive giving notice of  
resignation Environ. Mgt. Council  
effective 12/31/76.
755. Copy of memo from N.Y.S. Comm. on Public  
Access to Records to Municipal Bodies  
transmitting copy of Open Meetings Law  
which all public bodies in N.Y. will be  
required to give effect as of 1/1/77.
756. Copy of letter from Supervisor to Sup.,  
Work for Relief Program, County Dept. of  
Social Services agreeing to participate in  
the program on an experimental program.
757. Copy of a Public Notice from the N.Y.S.  
Public Service Comm. giving notice of  
cancellation of previously scheduled  
hearings in regards to rates.
758. Copy of the "1976 Annual Report" from  
Prast Research Associates, Inc.
759. Copy of memo from WGR advocating the  
911 system to be expanded county-wide.
760. Memo from N.Y.S. Attorney General to  
Towns transmitting copy of the Notice of  
settlement involving contract hardware  
and giving notice that the claim form  
must be executed and received by 1/31/77.
761. Copy of letter from Judge Kelleher to  
Janet Mrozek giving notice of termination  
of part-time position effective 12/31/76.
762. Copy of letter from Supervisor to Josela  
Enterprises recommending installation of an  
unmetered water line for hydrant purposes  
only; two prints of engineering drawings  
for developments; and letter designation  
on buildings for quick identification.
763. Supervisor to Town Board -  
Notification of investment of funds  
in the amounts of \$115,000. and  
\$75,000. with dollar earnings of  
\$805.00 and \$872.08.

R &amp; F

R &amp; F

R &amp; F

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R &amp; F

R &amp; F

Police Chief  
R & F

Attorney

R &amp; F

Supervisor  
R & F

R &amp; F

COMMUNICATIONS CONT'D.:DISPOSITION

764. Leg. Norman Wolf to Supervisor - Transmittal of letter to County Leg. from Deputy Comm. of Highways recommend- ing immediate turn back of 300 miles of County highways with notification that the projected roads will not be rehabilitated if the Leg. concurs.	R & F _____ _____ _____ _____ _____
765. Leg. Norman Wolf to Town Clerk - Notification of receipt of resolution memorializing the County to reconstruct its budget with regards to Como Park winter maintenance.	R & F _____ _____ _____ _____
766. Res. Mgr., Malcolm Pirnie Inc. to Supervisor - Notification of being retained by the city to develop a set of "Request for Proposal Documents" for disposal of solid waste and that the Town will be contacted to review this matter.	R & F _____ _____ _____ _____ _____
767. Police Chief to Town Board - Transmittal of letter from J. Bauer, Lancaster Central Schools, requesting a study be made into the possibility of a traffic signal at Columbia and Central Avenues.	Attorney Town Clerk _____ _____ _____ _____
768. Town Clerk to Town Board - Resume of actions taken in response to directions and resolutions of the Town Board Meeting of 12/20/76.	R & F _____ _____ _____ _____
769. Town Clerk to Town Board - Report on review of 1977 Excavating Permits: Pine Hill Concrete Mix Corp., Lancaster Stone Products Corp., and Houdaille Construction Materials, Inc.	R & F _____ _____ _____ _____
770. Town Clerk to Town Board - Report on review of Lancaster Sanitary Land Fill, Inc. - Permit No. 1.	R & F _____ _____ _____ _____
771. Town Clerk to Town Board - Report on review of Lancaster Sanitary Land Fill, Inc. - Permit No. 2.	R & F _____ _____ _____ _____
772. Supervisor to Town Board - Notification of investment of funds in the amounts of \$50,000. and \$50,000. with dollar earnings of \$291.67 and \$437.50.	R & F _____ _____ _____ _____
773. Field Rep., N.Y.S. Division of Youth to Supervisor's Secretary - Notification that the 1977 applications for Youth Bureau, Youth Service, and Recreation have been approved.	Supervisor R & F _____ _____ _____ _____
774. Dep'y Comm., County Dept. of Environ. Quality to Supervisor - Transmittal of a feasibility report regarding the cost of extending Dist. No. 4 to the Town of Alden.	R & F _____ _____ _____ _____

COMMUNICATIONS CONT'D.:

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DISPOSITION

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|---|-----------|
| 775. Mr. and Mrs. J. Cross to Supervisor -<br>Expression of appreciation for<br>services rendered by Ambulance Corps<br>and police during a time of need.   | R & F     |
| 776. Copy of letter from Dep'y Comm., County<br>Dept. of Environ. Quality to Wm. Friedman,<br>N.Y.S. Dept. of Environ. Conservation with<br>transmittal of copies of plan of study for<br>proposed sewerage facilities in Lancaster<br>and Alden, N.W. portion of Alden Town,<br>County Home and Infirmary. | R & F     |
| 777. Reg. Dir., U.S. Dept. of Commerce to<br>Supervisor -<br>Notification of exclusion of engineering<br>design fees for federal assistance for<br>Town Highway Garage.   | Engineers |
| 778. Copy of a memo from State Board of<br>Equalization and Assessment giving Notice<br>of Hearing on 1977 Agricultural Value<br>Factors for Computing Agricultural Value<br>Assessment Ceilings.   | R & F     |
| 779. Town Clerk to Town Board -<br>Recommendation on creation of a part-<br>time clerk position in the Town Clerk's<br>Office.  | Attorney  |
| 780. Ass't Counsel to the Lieut., Off. of the<br>Lieut. Governor to Supervisor -<br>Notification that action will be taken<br>to expedite the approval process in<br>regards to ECSD No. 4.   | R & F     |
| 781. Copy of letter from Sup. K. Meyers, Leg.<br>R. Slisz and Sup. J. Roof to ECSD No. 4<br>Board of Managers requesting immediate<br>attention to the revision of the present<br>contract between ECSD No. 1 and ECSD No. 4.   | R & F     |
| 782. Robert W. Urban to Town Board -<br>Request appointment to the unexpired<br>term of Highway Superintendent with<br>transmittal of resume.   | R & F     |
| 783. Sec'y, LVAC to Supervisor -<br>Notification of appointment of officers.  | Attorney  |
| 784. Copy of the December, 1976 Report of<br>the Building Inspector.  | R & F     |
| 785. Pres., Southeast Comm. Work Center Inc.<br>To Supervisor -<br>Request for an extension of contract for<br>the period 1/1/77 - 12/31/77 under the<br>same terms and conditions of the original<br>contract.   | Attorney  |
| COUNCILMAN METZ requested a suspension of the necessary rule for<br>immediate consideration of the following communication - GRANTED  |           |
| 786. Thill-Demerly Agency to Town Board -<br>Recommendation on purchase of Public Official<br>Liability Insurance   | R & F     |

COMMUNICATIONS CONT'D.:DISPOSITION

COUNCILMAN BOLENDER, requested a suspension of the necessary rule for immediate consideration of the following communication - GRANTED.

787. Assessor to Town Board -  
Request authorization to attend conference  
on assessment review at Liberty, New York.

R & F

COUNCILMAN BARNHARDT, requested a suspension of the necessary rule for immediate consideration of the following communication - GRANTED.

788. William J. Donohue, Dir. of C.D.P. to Town  
Board -  
Transmittal of 1977, 1978, and 1979 three-  
year cooperation agreement for signature.

R & F

SUPERVISOR KEYSA, requested a suspension of the necessary rule for immediate consideration of the following communication - GRANTED.

789. County Executive to Supervisor -  
Notification of meeting on 1/11/77 to  
discuss housing construction and develop-  
ment in Erie County.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 11:15 P.M.

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk